CITY OF ALAMO HEIGHTS

6116 BROADWAY SAN ANTONIO, TEXAS 78209 210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 8th day of June, 2009, in the Council Chambers, 6120 Broadway at **5:30 p.m**. to consider and act upon any lawful subjects which may come before it.

- 1. Approval of Minutes:
 - a. Special Meeting/Work Session May 18, 2009
 - b. City Council Meeting May 26, 2009
- 2. City Manager's Report
 - a. Update on status of House Bill 2682 which modifies Section 545.356 of the Transportation Code, to amend Subsections (b-1) and (b-2) and add Subsection (d) to allow municipalities to declare a lower speed limit of not less than 25 miles per hour Rick Pruitt, Police Chief
 - b. Announcement of initiation of Toilet Replacement Program Shawn P. Eddy, Assistant City Manager/Public Works Director
 - c. Presentation of Preliminary PCB Test Results by CPS Energy Shawn P. Eddy, Assistant City Manager/Public Works Director
- 3. Citizens to be heard concerning items not listed on the agenda

Consent Items

- 4. Consideration of a request by San Antonio Roadrunner Association to hold its 30th Annual 5K Walk/Run on July 18, 2009, from 6:00 a.m. until Noon Ann McGlone, Community Development Director (Staff recommends approval)
- 5. Consideration of a request by SNIPSA Inc. to hold its 2nd Annual 5K Walk/Run on September 26, 2009 from 8:00 a.m. until 10:30 a.m. Ann McGlone, Community Development Director (Staff recommends approval)

Items for Individual Consideration

6. A request for a Demolition Permit for 426 Alamo Heights Boulevard by Jo Lynne Melton, owner, to demolish the existing single story detached two-car garage for the purpose of constructing a new single story two-car garage on a property zoned Single Family – A – Ann McGlone, Community Development Director (Staff recommends approval)

- 7. Consideration of an Ordinance amending parking restrictions on the south side of Mary "D" Avenue between Broadway and Encino Avenue Rick Pruitt, Police Chief (Staff recommends approval)
- 8. Consideration of an Ordinance that amends Chapter 15 Sign Regulations of the Code of Ordinances, Subsection 15-33 (a) regarding banners across Broadway by limiting the use of banner-type temporary signs to events held in Alamo Heights or events sponsored by Alamo Heights organizations Ann McGlone, Community Development Director (Staff recommends approval)

Closed Session

9. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made forty-eight [48] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on June 4, 2009, at 4:00 p.m.

lennifer Reyha, TRMC

City Secretary